U.S. Department of Justice



United States Attorney
District of New Hampshire

Federal Building 55 Pleasant Street, Room 352 Concord, New Hampshire 03301 603/225-1552

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Contact: Thomas P. Colantuono United States Attorney

Terry L. Ollila

Assistant U.S. Attorney

(603) 225-1552

BEDFORD MAN CONVICTED OF RECEIVING STOLEN CHECK

CONCORD, NEW HAMPSHIRE – United States Attorney Tom Colantuono and Special Agent in Charge of the Federal Bureau of Investigation Boston Field Office Kenneth W. Kaiser, announce that Mohammad Reza Enayat, age 34, of Bedford, New Hampshire, was convicted after a two-day jury trial of receiving and disposing of a stolen \$113,800.00 check.

The evidence at trial demonstrated that on July 31, 2001, defendant Enayat obtained a stolen \$113,800.00 check at his Bedford, New Hampshire oriental rug business, Sutter & Hayes Rugs. The \$113,800.00 check was issued by QAD, a computer company located in Carpenteria, California, and mailed to Innuendo, LLC, another computer company located in San Francisco, California, as payment for computer-based services. The check was obtained in California and sent to defendant Enayat, who had it deposited in an account in Boston, Massachusetts. The trial testimony established that Enayat spent the entire \$113,800.00 within two months of its receipt.

Defendant Enayat is scheduled to be sentenced in April 2005. He faces up to a five year term of imprisonment and a fine of \$250,000.00. The case was investigated by the Bedford Resident Office of the Federal Bureau of Investigation and was prosecuted by Assistant United States Attorney Terry L. Ollila.